

TEXAS HISTORICAL COMMISSION

AGENDA EXECUTIVE COMMITTEE

Teleconference Meeting

April 15, 2020

10 a.m.

Pursuant the Governor's executive order to avoid gatherings of more than ten and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the April 15, 2020 meeting of the THC Executive Committee will be held by telephonic conference call, as authorized under Texas Government Code section 551.125. Members of the public will have access by calling 1-844-721-7241; access code 3560787#, toll-free. An electronic copy of the agenda and a copy of the meeting materials are available at www.thc.texas.gov/teleconferences . A recording of the meeting will be available after April 16, 2020. To obtain a recording, please contact Esther Brickley at 512-463-5768.

The members may discuss and/or take action on any of the items listed in the agenda.

Note: The Executive Committee may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551.

1. **Call to Order** – *Chairman Nau*
 - A. Roll call for committee members
 - B. Roll call for other participants
 - C. Establish quorum
 - D. Recognize and/or excuse absences
2. **Discussion and possible action** – **Alamo archeological permit application for the Mission San Antonio de Valero/Alamo Burial Exhumation (41BX6) Bexar County submitted by the General Land Office**– *Brad Jones, THC Archeology Division Director with presentation by Steve Tomka, Raba Kistner, Inc.*
3. **Committee Chairman's Report**
 - A. Ongoing Projects; and
 - B. Updates and Upcoming Events
4. **Adjourn**